

Bay Area Headquarters Authority (BAHA)

2012-10-24 11:00:00.0

Joseph P. Bort MetroCenter 2nd Floor, Claremont Conference Room 101 8th Street,
Oakland, CA. 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority
formed for the purpose of planning, acquiring, and developing office space and facilities and
undertaking related activities.

*This agenda was updated 2012-10-17 15:54:43.0. It is accurate to the best of our knowledge
at that time.*

For assistance, please contact Kimberly Ward, kwward@mtc.ca.gov, (510) 817-5967

Chair

Adrienne Tissi

Vice Chair

Amy Rein Wor

Members

Bill Dodd Tom
Bates Dave Co
Scott Wiener

Staff Liaison

Andrew B. Fre

Confirm Quorum

1.

Action: Confirm Quorum

Minutes

2.

Action: Authority Approval

Minutes of July 25, 2012 Meeting*

a)

• [2a BAHA Minutes July 25 2012.pdf](#)

390 Main Status Report October 2012*

The Authority will be presented with information on the building operations and renovation process.

3.

Presented by: Teri Green/Stephen Wolf

• [3 390 Main Street Status Report TGreen.pdf](#)

Public Comment / Adjournment

4.

Action: Information

Next meeting

2012-11-28 11:00:00.0

PLEASE NOTE MEETING LOCATION

Regional Agency Headquarters

6th Floor, BAHA Conference Center

390 Main Street, San Francisco, CA 94105

* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Commission (Authority). Actions recommended by staff are subject to change by the Commission (Authority).

*** A quorum of this Authority shall be a majority of its regular non-ex-officio voting members 4.

Public Comment: The public is encouraged to comment on agenda items at Authority meetings by completing request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised). In the Chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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